

BOURBON TOWN COUNCIL MEETING

AUGUST 14, 2012

A regular meeting for the Town Council for Bourbon, Indiana was held on August 14, 2012, beginning at approximately 7:0 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior meeting of the Council were approved, which was done without change or correction.

Mike Shoda appeared before the Council and reported on the lift station project and the letter sent to IDEM on the same. He also discussed with the Council the request by Shells, Inc. to replace their storm drains at a cost of \$5,200.00. Shells, Inc., is willing to cover that cost, if they can repay the town at the rate of \$1,000.00 per month. The contractor for this project will be Tri-Star. Mr. Shoda and the Council expressed concerns that the storm drain be kept clean going forward or we will be back in the same spot again at some point in the future. The Council indicated that they would agree to such an arrangement if all sand is removed from the Shells, Inc. site before work is begun on this project. The Council passed this proposal unanimously on the motion of Member Wattenbarger and the second of Member Hanley. Mr. Shoda is to contact the town attorney about preparing an appropriate contract with the requested guidelines.

Mr. Terry then appeared before the Council and reported on the installation of the handicap parking signs at the Pentecostal Church, as requested. He also brought to the attention of the Council that a new employee had been proposed to work with both the Street and Water Departments. After discussion, Member Wattenbarger moved to hire Robert Ellis for this replacement position, which motion was seconded by Member McFarland and unanimously approved.

Member McFarland then reported on the revised Town Policy Handbook and the changes that had been made to the same from the initial draft that was presented to the Council. After discussion, Member Hanley moved to approve the revised policy handbook, which motion was seconded by Member McFarland and unanimously approved by the Council.

The Council then took up consideration of Ordinance 2012-4, which would require the town to deposit any funds received from the County Ordinance Violation Bureau Fund to the town's general fund. Member Wattenbarger first moved to suspend the rules so that this ordinance could be passed on all three readings, which motion was seconded by Member Hanley and unanimously approved. Member McFarland then moved to pass Ordinance 2012-4 on all three readings, which motion was seconded by Member Hanley and unanimously approved by the Council.

Steve McBride next appeared before the Council and reported for the Triton Summer League on the new concession stand that they wanted to build. He requested town approval of this construction, because it would be located on ground the town was leasing from the school. People at the meeting asked Mr. McBride how the concession stand would be

financed and what utilities would be used that the town would have to pay for. He indicated that the First State Bank of Bourbon was financing the construction project. After further discussion, Member Wattenbarger moved to approve construction of this new concession stand, but that motion died for a lack of a second. Instead, both Members Hanley and McFarland asked for more time to consider this request and that a special meeting be held to make the final decision on the same. The Council then agreed to hold a special meeting on August 21, 2012 at 6:00 p.m. to consider the request and any other business to come before the meeting.

Brian Clanton of Bourbon Tropics next appeared before the meeting and asked about damage to his building that he wanted information from INDOT on. Mr. Terry indicated that he would give him the phone number of who to call there.

The Clerk-Treasurer reported to the Council on the joint purchase agreement reached with the township for the new fire truck and that she needed \$40,000.00 transferred from the Fire Replacement Fund to the General Fund so that the town could pay its share of the purchase price for this truck. Member Wattenbarger moved to approve the resolution to transfer \$40,000.00 from the Fire Replacement Fund to the Town General Fund, which motion was seconded by Member McFarland and then unanimously approved by the Council. The Clerk-Treasurer also reported to the Council on two requests from the town incentive/improvement fund. First, Deaton-Clemens Funeral Home asked to be reimbursed in part for painting it had already undertaken of its building and for the repairs done to its parking lot. This request was approved and on motion of Member Hanley \$2,500.00 was to be paid to Deaton-Clemens Funeral Home from the Town Incentive Fund, which motion was seconded by Member McFarland and unanimously approved by the Council. The Clerk-Treasurer then presented the application of Robin's Nest to have its building painted, which application was then approved for \$2,500.00 from the Town Incentive Fund on motion of Member Wattenbarger, which was seconded by Member McFarland and unanimously approved by the Council.

The Clerk-Treasurer also outlined the time frame for the budget approval process that was coming up.

Chief Bill Martin next appeared before the Council and presented his monthly report. Member Wattenbarger complimented him on the lunches that were being provided by the police department. He said that it was a morale builder for the entire town staff.

Chief Martin then reported on Officer McIntyre's request for a leave of absence. The Council reviewed the letter that Officer McIntyre had sent them and determined that he actually was submitting his resignation to apply for a job with the DNR. After discussion and a consideration of the leave request, Member Hanley instead moved to accept the resignation of Officer McIntyre, which motion was seconded by Member Wattenbarger and unanimously approved, although Member McFarland abstained from voting. Member Wattenbarger then asked Chief Martin to start the hiring process for the replacement officer. Chief Martin indicated he would first contact the part-time officers that he had been using to see if any of them were interested in the position. Chief Martin also reported to the Council on the progress of developing the Reserve Officer Policy for this department. He also reported on the DUI task force and that his officers were still waiting for their compensation for the hours they worked on the same. Apparently there has been a hold up by the State on sending this compensation and his officers have been waiting for almost a year on the same. He asked if the town could reimburse the officers now and then receive payment for that from the State, when it is received. The Council agreed and Member Wattenbarger moved to approve the compensation of about \$1,000.00 for those officers who worked on this task force, with reimbursement then coming from the State, when it was received, which motion was seconded by Member Hanley and unanimously approved with Member McFarland again abstaining from voting on the same.

Chief Martin also reported to the Council that he expects to have the new police car within the week.

Roger Terry next appeared before the Council and submitted his monthly report and the quotes he had received for the seal coating of the senior citizen parking lot at a cost of \$1,075.00 and the EMS parking lot at a cost of \$700.00. These quotes were both approved on the motion of Member Hanley and the second of Member McFarland with unanimous approval of the Council. Mr. Terry then reported to the Council on the quote for \$2,500.00 that he had obtained from Long & Company to paint the exterior of the park pavilion, including the repair of the doors on the same. Member Hanley asked that this request be tabled until he could investigate this quote further.

Mike Shoda then appeared before the Council to submit his monthly report. He also asked about easements needed to extend the water line on Shaffer Road. He would work with the county surveyor to get the legal descriptions the town attorney would need to prepare those easements. Mr. Shoda also asked about getting information on extending the sewer line across school property. He explained that this might be beneficial to the town in the future for extending the sewer line to the north of town. The Council directed Mr. Shoda to look into this further and to obtain quotes on what the cost would be for doing this. Mr.

Shoda also asked the Council about he and his employees attending continuing education classes, which the Council approved.

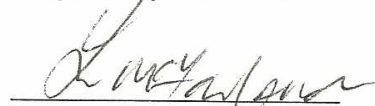
The Clerk-Treasurer then brought to the attention of the Council that the waste removal contract for the town would be expiring at the end of the year. She indicated that a two-year extension agreement had been proposed by the current contractor, Allied Waste. Residents are currently paying \$13.75 per week for both trash removal and recycling. The new contract would provide for a raise of 1% for the first year and 2% for the second year with no changes to the contract provisions otherwise. After discussion, Member Hanley moved to approve the two-year extension with Allied Waste with all conditions of the contract remaining the same, which motion was seconded by Member Wattenbarger and unanimously approved.

Member Wattenbarger then asked Chief Martin whether he could have the old police car stripped so that it would be ready for resale at an auction to be held on October 6, 2012. Chief Martin said that he would have the car ready for sale by then.

Member Wattenbarger also complimented the EMS group for the work they had done on their building and how nice it now looks.

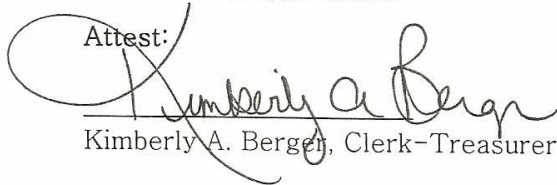
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer